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**越秀交通基建有限公司**  
**Yuexiu Transport Infrastructure Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 01052)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “**Board**”) of Yuexiu Transport Infrastructure Limited (the “**Company**”) hereby announces that the principal place of business of the Company in Hong Kong has been changed from 23rd Floor, Yue Xiu Building, 160 Lockhart Road, Wanchai, Hong Kong to 17A Yue Xiu Building, 160 Lockhart Road, Wanchai, Hong Kong with effect from 9 June 2018.

By order of the Board  
**Yuexiu Transport Infrastructure Limited**  
**Yu Tat Fung**  
*Company Secretary*

Hong Kong, 9 June 2018

*As at the date of this announcement, the Board comprises:*

*Executive Directors:* ZHU Chunxiu (Chairman), HE Baiqing, LI Feng and CHEN Jing

*Independent Non-executive Directors:* FUNG Ka Pun, LAU Hon Chuen Ambrose and CHEUNG Doi Shu